

## Teton County Fair Board Regular Meeting Agenda Monday November 13<sup>th</sup>, 2023 @ 5:30PM Fair Office@ 305 W. Snow King Ave

Join Zoom Meeting

https://us06web.zoom.us/j/88681010328?pwd=jbqlTkABX3aoWWs2lbIRZ8ZFpcQF02.1

Meeting ID: 886 8101 0328 Passcode: 626590

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<u>Mission:</u> The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

<u>Vision:</u> The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

I. Call to Order
 II. Roll Call/Pronouncement of a Quorum
 III. Adoption of Agenda
 IV. Approval of 10/9/23 Regular Meeting Minutes
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 IV. Public Comment
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\*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Fair Board will not hold discussion or respond to these comments. If you are attending the meeting via

Zoom phone call and wish to make public comment, please use the "Raise Hand" feature and the Board Chair will call on you.

## ACTION ITEMS

VI. Consideration of 2024 Freckle Farm Petting Zoo 5 min & Pony Ride Contract

VII. Consideration of 2024 Fair Committee Updates & Proposed Contracts/Agreements

a. Big Top Tent/Free & Strolling Entertainment/Vendors 45 min

2024 Free/Strolling Entertainment Contracts

b. Concert 10 min

2024 Talent Budget, Promoter Scope of Work & Request for Qualifications

c. Exhibit Hall

d. Figure 8 Races

e. Horse Show

f. Rodeo 10 min

2024 Revised Sponsorship Structure

g. Royalty

## **MATTERS FOR DISCUSSION**

VIII. 2024 Fair Committee Appointments

b. Fair Board Updates

IX. FY24 Fair Budget Review & Updates 5 min

X. Matters & Announcements from Board & Staff

a. October Fair & Fairgrounds Manager Report & Updates 5 min

9 min

https://tetoncountyfair.com/DocumentCenter/View/3100/October

XI. Other 5 min

a. 4-H Council Meeting, Tuesday 11/14 @ 5:30PM

XII. Adjourn 1 hour 40 min